



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

Wednesday, September 18, 2002

**10:00 a.m. – South Bay Regional Public Safety Training
Room 103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM June 19, 2002 MEETING (A)**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
- V. RECONVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a) Contract Ed Instructor Rates (A)
 - b) Interim Simulator/Perishable Skills Program Coordinator (A)
 - c) Approval of Budget 2002-2003 (A)
 - d) Board Meeting Dates and Times (A)
 - e) Election of Board Officers (A)
- IX. COMMUNICATION**
- X. ADJOURNMENT**

***Consent Agenda -** Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration